



CLEMENS MILL SCHOOL COUNCIL MEETING MINUTES

Wednesday, November 08, 2022
Virtual Meeting

ATTENDEES (V=Voting Member)

Bibi Corbeil (Teacher Rep)
Dawn Mills (V)
Jackie Fraser (V)
Jaquie Harris
Jennifer Sime (V)
Laura Baker

Nicki Eugenio (V)
Noor Khazaal
Raine Serrador
Reshma Sukdhoe (V)
Rhonda Chamberlain

Shannon Wall (V)
Vasco Serrador (V)
Vinay Tiwari (Principal)
Yvonne Baranski (V)
Zac Jones (V)

REGRETS

Amy Ellison (V)
Ishani Walia (V)

Visar Dzaferi (V)
Kim Fowler (Community Rep.)

1. WELCOME – V. Tiwari

- Meeting kicked off at 6pm.
- Introductions

2. SCHOOL UPDATE – V. Tiwari

- Mrs. Medencevic (sp?) (kindergarten) returning from Mat leave - Ms Shohan (sp?) leaving
- Intermediate boys bathroom closed indefinitely, the Board will be taking care of repairs once plumber hired
- School events held: Picture day, Halloween, Bingo, Grade 7 Volleyball, chess club, popcorn and tuckshop
- PD Day Nov 13
- Upcoming fire drill & lockdown drill
- Picture Day - past, retakes upcoming

3. PUBLIC HEALTH UPDATE - L. Baker

- Laura Baker, Public Health RN, part of School and Neighbourhood Public Health Team
- Working on community & public development, looking for gaps at community level
- Will be at school on Thursdays
- Looking for feedback from teachers, staff, students and families
- Programs at previous school example - problem food insecurity, started cooking club

4. TEACHER UPDATE – B. Corbeil

- No update at this time

5. SCHOOL COUNCIL OVERVIEW - S. Wall, C. Serrador

- Reviewed Council objectives

6. PROPOSED ACTIVITIES - S. Wall, C. Serrador

- Walked through draft calendar of events
- Discussed possibility of running chocolate fundraiser
- Nicki Eugenio added as additional voting member - noted she is also a teacher at the school
- MOTION to approve chocolate fundraiser - potential November start - APPROVED

7. BUDGET PROPOSAL & INVESTMENT ALLOCATIONS – S. Wall, C. Serrador

- Reviewed financial guiding principles
- Draft budget for 2022/2023 School Year proposed (~\$60,300 including prior year carry-over balances)
- Discussion on proposed spending: spending on multiple asks, vs. focusing on playground purchase
- MOTION to approve budget - Option 2 - focus on Playground - APPROVED
- Discussion around playground - vendors, pricing, what is a reasonable budget to reach this year
- MOTION to cap playground budget at \$75,000 - APPROVED

8. SUBCOMMITTEE VOLUNTEER OPPORTUNITIES – S. Wall

- Pizza day - Alanna Rand (Admin)
- Additional Food Days
- Bingo - Jackie Fraser (remainder of 2023), Vasco Serrador (2024)
- Grants - Jennifer Hendry-Lynn (Lead)
- Speaker series - Zac Jones
- WRAPS-C - vacant
- Teacher appreciation - Reshma Sukdhoe (Lead)
- Fundraisers -
- Food nights -
- Movie Nights
- Read-a-thon/Book Fair - Shannon Wall (Lead)
- Fun Fair -
- Playground - Raine Serrador

9. GENERAL DISCUSSION - C. Serrador

- Multiple issues have been raised with previous pizza days: burnt food, delivery time, unapproved toppings, etc.
- MOTION to source new pizza vendor - APPROVED
- Discussion on moving meeting time to 7:00 instead of 6:00 - okay with attendees remaining, email to be sent to whole council to approve prior to December meeting

10. MEETING ADJOURNMENT – C. Serrador

- Meeting ended at 7:45

NEXT MEETING: Wednesday, December 13, (tentatively) 7 - 8:30PM Clemens Mill Library